

Planning Committee

2009-04-10 09:30:00.0

Note: Change in Time

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 8th Street Oakland, CA 94607

The Planning Committee considers matters relating to MTC regional, corridor-level, and other planning activities.

This agenda was updated 2009-04-10 10:02:21.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Janice Richards,
jrichards@mtc.ca.gov, 510.817.5815

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

James P. Spering

Vice Chair

Jake MacKenzie

Members

Tom Azumbrado+ Dean J. Chu
Dorene Giacomini+ Anne W.
Halsted Sue Lempert Amy
Rein-Worth Jon Rubin Ken
Yeager

Ex Officio

Scott Haggerty*** Adrienne
Tissier***

Ad Hoc

All Other Comm'rs.

Staff Liaison

Doug Kimsey

Consent Calendar: Minutes of March 13, 2009*

1. Action: Information

- [1_minutes.pdf](#)

Transportation 2035 Plan* Proposed Final Transportation Air Quality Conformity Analysis, MTC Resolution No. 3891 and Proposed Final 2009 Transportation Improvement Program/Amendment #09-06, MTC Resolution No. 3875, Revised

2a. Presented by: Ashley Nguyen

Action: Committee Approval

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- [2a CA T2035 2009TIPAmend ProposedFinal 042209. complete.pdf](#)
 - [2a Final Conformity PC 041009.pdf](#)
 - [2a ProposedFinalConformityAnalysis-Plan-TIP Nguyen.pdf](#)
 - [tmp-3875 Mar.pdf](#)
 - [tmp-3891.pdf](#)

Proposed Final Environmental Impact Report (EIR), MTC Resolution No. 3892

Presented by: Ashley Nguyen

Action: Committee Approval

- 2b. • [2b Final EIR PC 041009.pdf](#)
- [2b MTC FEIR Complete 040109.pdf](#)
 - [2b ProposedFinalEIR Nguyen.pdf](#)
 - [tmp-3892.pdf](#)

Proposed Final Transportation 2035 Plan, MTC Resolution No. 3893

Staff seeks the Committee's review and approval of the proposed Final Transportation 2035 Plan and its EIR and conformity analysis, as well as the 2009 Transportation Improvement Program/Amendment #09-06, and referral to the Commission for final action.

Presented by: Ashley Nguyen

2c. **Action:** Committee Approval

- [2c AttachC 1 Reso3893 T2035 Appendix 1.pdf](#)
- [2c Final T2035Plan PC 041009.pdf](#)
- [2c ProposedFinalT2035Plan Nguyen.pdf](#)
- [Comments-Responses on Revisions - HANDOUT.pdf](#)
- [tmp-3893.pdf](#)

3. Public Comment / Other Business / Next Meeting

Next meeting

2009-05-08 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont or Montclair; #59 or #59A from Montclair; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the TakeTransitSM Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their sticker vehicles only; all other vehicles will be towed away.